

July 14, 2021

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

BSE Scrip Code: 532636

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

Dear Sir(s)/Madam(s),

Please find enclosed herewith Certificate dated July 09, 2021 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the period from April 01, 2021 to June 30, 2021.

This report is submitted in compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Request you to take the same on record and oblige.
Thanking you,

For **Graviss Hospitality Limited**



Jalpa H. Salvi
Company Secretary and Compliance Officer



9th July, 2021

To,
Company Secretary
Graviss Hospitality Limited
J-177, MIDC Industrial Area,
Bhosari,
Pune: 411026

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President – Corporate Registry